

Municipal Building, Lodi, Cal., April 5, 1915.

The Board of Trustees of the City of Lodi convened in regular session at 8:20 p.m., there being present Trustees Hale, Keeney, Deaver and Folendorf. Trustee Black absent.

Minutes of regular meeting of March 15th and special meeting of March 26 were read and approved.

M. O. Holt, O. A. Schroeder and R. J. Custer requested permission of the Board to install six one-light electroliers on West Elm street, west of Hutchins street, the property owners to pay for standards and fixtures, the city to install and light the same. The matter was referred to a committee of the whole.

Superintendent Henning reported that he had request from Junius Brier and J. C. Culbertson for sewer facilities on West Locust street. The report was ordered filed.

The following applications for building permits were considered and granted:

R. A. Richards, private garage at 226 North School street.
C.A. Pratt, dwelling at 319 West Woodbridge Avenue.
Jacob Gatzert, to remodel theatre at 23 West Elm street.
Mrs. W.H. Sherman, to remodel dwelling at 411 E. Flora street.
Forest Reynolds, private stable at 506 E. Pine street.
J.E. Hopkins and J.C. Ferguson, to build addition to store building 207 North Sacramento street.
Mrs. J. P. Henderson, addition to dwelling at 412 West Locust street.

C. C. Garner, poultry house at 223 West Pine street.
F.F. Irely, addition to dwelling at 342 East Locust street.
Mrs. Isabel Wright, dwelling on North School street.
Fento E. Wright, private garage and woodshed on North School street.

The request of A. C. Wright asking that additional equipment be provided for the fire department was referred to a committee of the whole.

The following resolution was read and upon motion was laid on the table for not less than five days:

RESOLUTION.

WHEREAS, There has been raised by popular subscription for the construction of a public swimming tank the sum of one thousand dollars, which said sum has been turned over to this Board of Trustees to be used in the construction of such swimming tank; and

WHEREAS, Such voluntary subscription of said sum is substantial evidence of popular demand for such public utility; and

WHEREAS, That certain parcel of land located at the southeast corner of Sacramento street and Lodi avenue and designated as Lots One, Two and Three of Larson's Addition to Lodi is owned by the City of Lodi and is a fit and suitable location for said swimming tank; therefore be it,

RESOLVED, That the public interest, convenience and necessity demand the construction and maintenance of a municipal swimming tank in the City of Lodi; and be it further

RESOLVED, That Lots One, Two and Three of Larson's Addition to Lodi is a fit and suitable location for said swimming tank, and that said lots be and the same are hereby set aside and appropriated for the use and occupancy of said municipal swimming tank.

The matter of gasoline storage in the garage in alley between Sacramento and School, Pine and Oak streets, was referred to the Fire Chief for investigation.

The application of A. M. Jones for a saloon license, having been advertised as required by law, was taken up for final consideration. No protests having been filed it was moved by Trustee Keeney, seconded by Trustee Folendorf, that the license be granted. The motion was carried by the following vote: Ayes: Trustees Keeney, Folendorf, Deaver and Hale. Nays: None. Absent: Black.

F. J. Beaty requested the Board to take up with the California Traction Company the matter of removing the line of poles on Lodi Avenue from the sidewalk space. Referred to the street committee.

In the matter of the municipal dumping ground it was decided that all requests for use of same should for the present be made to the City Marshal until suitable regulations governing the same shall have been formulated.

Chairman Keeney of the Public Health and Safety Committee reported in the matter of the request of F. L. Cornwell for a gasoline permit for his clothes-cleaning establishment on South Cherokee street that the proposed building could be located sixty feet from buildings on adjoining property and recommended the granting of the permit. Upon motion regularly made, seconded and carried the permit was granted.

Communications from the following were received, read and ordered filed:

Clark & Henery Construction Company regarding engineering fees; State Board of Health regarding duties and compensation of local health officers; California Hydraulic Engineering and Supply Company and Charles C. Moore Company offering to furnish equipment for the municipal swimming tank.

Miscellaneous claims against the city amounting to \$5590.50, having been approved by the auditing committee, were allowed and ordered paid.

No further business appearing the Board upon motion adjourned, to meet again Monday, April 12, 1915.

Attest:

V. S. Clark
City Clerk.